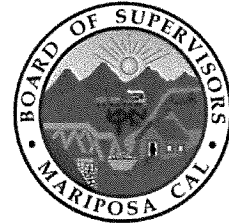




MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-264

MEETING: May 21, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Approval of Amended Agreement with A12AA & Budget Actions FY 2018-19

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Fund (\$6,650) to Correspond with the Amended Agreement. Accept and include an updated Exhibit A, Scope of Work, to the 2018-2019 Area 12 Agency on Aging Agreement.

Additional funding for FY 2018-19 has become available from Area 12 Agency on Aging. These changes would bring the "Not to Exceed" contracted amounts to \$60,800 in Transit's III-B Transportation line-item funding. Also included is Exhibit A, Scope of Work, which tracks the updated total units of service. The updated Exhibit A should be placed within the County's 2018-2019 Agreement with Area 12 Agency on Aging.

The Mariposa County Health & Human Services Agency, Community Services Division, in collaboration with A12AA, has been providing programs to senior citizens in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget action. The Transportation program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will increase in Transit's III-B Transportation line item by \$6,650.00

ATTACHMENTS:

A12AA Amended Agreement Exhibit A Scope of Work 05-02-19 (PDF)
A12AA Amended Agreement III-B Transportation FY 2018-19 (PDF)
Transit_III-B_Funding Budget Action (PDF)

Resolution - Action Requested 2019-264

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title III-B Transportation		(6,650)	
606	0306	601.02-02	Relief Bus Driver		6,650	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Revenue & Appropriation Changes to the Transit Budget for the III-B Transportation line-item for Amended Agreement.

DEPT HEAD SIGNATURE *Chevon K. G...* DATE 5/7/19

APPROVED BY RES NO. 19-264 CLERK *Renee De Rod...* DATE 5-22-19

DEPARTMENT HHSA--Community Services Division

AUDITOR'S USE ONLY BA #
